

SOUTH DAKOTA BOARD OF EDUCATION MEETING

Lake Area Technical Institute

TEC Building – Room 509

Watertown, SD

Sept 15-16, 2008

| Time | Item | Description |
|---------------------------|------|---|
| <i>September 15, 2008</i> | | |
| 8:30 a.m. | | Call to order; Pledge of Allegiance; roll call |
| 8:35 a.m. | 1.0 | Adoption of September 15-16, 2008 Agenda |
| 8:40 a.m. | 2.0 | Approval of July 20-21, 2008 Meeting Minutes |
| 8:45 a.m. | 3.0 | End of Course Tests Update – Jan Martin, DOE |
| 9:15 a.m. | 4.0 | 2008 Assessment Results – Gay Pickner, DOE |
| 9:45 a.m. | 5.0 | Pat Chlouber, USDE and Jensi Andrus Kellogg |
| 10:15 a.m. | | BREAK |
| 10:30 a.m. | 6.0 | Coordinated School Health Update, Kari Senger, DOE |
| 11:00 a.m. | 7.0 | Teacher Leadership Conference Update – Lanette Johnston, DOE |
| 11:30 a.m. | 8.0 | Teacher to Teacher Support Network – Lanette Johnston, DOE |
| 12:00 a.m. | | LUNCH |
| 1:00 p.m. | 9.0 | Public Hearing - 24:43:01:01 Definitions (53) Unit of Credit – Melody Schopp, DOE |
| 1:10 p.m. | 10.0 | Public Hearing 24:14 - Birth to 3 – Susan Sheppick, DOE & Tami Darnall, DOE |
| 2:10 p.m. | 11.0 | First Reading 24:15:03:08. Restrictions on additional authorizations – Melody Schopp, DOE |
| 2:25 p.m. | 12.0 | First Reading 24:15:06:33. Principal endorsement – Melody Schopp, DOE |
| 2:40 p.m. | 13.0 | First Reading 24:05:15:05. Complaint against a school district - Ann Larsen, DOE |
| 2:45 p.m. | | BREAK (3M Presentation – Main Building) Luann Strait |
| 3:15 p.m. | 14.0 | Board of Regents Update / Articulation Agreements – Sam Gingerich, BOR |
| 3:15 p.m. | 15.0 | Classroom Connection Update, Wade Pogany, DOE |
| 3:45 p.m. | 16.0 | Secretary's Report, Rick Melmer, DOE |
| 5:00 p.m. | | ADJOURN (for the day) |

| Time | Item | Description |
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| <i>September 16, 2008</i> | | |
| 8:30 a.m. | | Call to order; Pledge of Allegiance; roll call |
| 8:35 a.m. | 17.0 | High School 2025, Mark Wilson, DOE |
| 8:45 a.m. | 18.0 | Technical Institute's Enrollment, Mark Wilson, DOE/TI Presidents |
| 9:00 a.m. | 19.0 | Technical Institute's Budget, Mark Wilson, DOE/TI Presidents |
| 9:15 a.m. | 20.0 | Technical Institute's Bonding Project, Mark Wilson, DOE/TI Presidents |
| 10:00 a.m. | | BREAK |
| 10:15 a.m. | 21.0 | LATI's Building Trades Program, Mark Wilson, DOE/Doug Jerke, LATI |
| 11:00 a.m. | 22.0 | LATI's Aviation Maintenance Program, Mark Wilson, DOE/Gary Johnson, LATI, Greg Klein, LATI |

11:45 a.m.

ADJOURN
